



Strategic Planning Sub-Committee

[Also posted at www.scdd.ca.gov]

DATE: Wednesday, February 11, 2009
TIME: 1:00 P.M. – 3:00 P.M.
PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95814

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Agenda

1. CALL TO ORDER (O. Raynor)

2. ESTABLISHMENT OF A QUORUM (O. Raynor)

3. PUBLIC COMMENTS

Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

5. ACTION/DISCUSSION ITEMS: (O. Raynor)

A. Review/Revise Recommendations

B. Combining Plans

C. Monitoring Mechanisms

D. Implementation

6. ADJOURNMENT – Next Strategic Planning Sub-Committee Meeting
TBD.